Selectmen/Assessor's Meeting Summary October 10, 2018

In attendance: Select Board – Wesley Daniel, Tom Johnston, and Berkley Linscott; CEO – Bob Temple; Town Clerk/Treasurer – Mary Anderson; Public: Frank Jones, Jr., Denise Hylton

Wesley Daniel called the Public Hearing to adopt the Local General Assistance yearly Appendices A-D meeting to order at 7:00PM. The only change Wesley found is the overall income. Wesley Daniel closed the Public Hearing at 7:02PM.

Wesley Daniel called the regular Selectmen/Assessor's Meeting to order at 7:03PM.

Tom Johnston moved to accept the summary from 10/03/18 as presented, Berkley Linscott seconded, all in favor.

Tom Johnston moved to pay the warrants \$4,475.51/payroll and \$10,544.14/vendor Berkley Linscott seconded, all in favor.

Public Works Report – Wesley Daniel read the Road Foreman Report: 10/1 – worked on P-500 and P-400, picked up a part for P-500 from White & Bradstreet; 10/2 – worked on P-500 putting new steel in dump body floor; 10/3 – 2 worked on P-500, filled fuel tank (100 gal), unplugged culvert on Skidmore Road and checked other roads, one person took vacation day; 10/4 – put new rear end part in P-500 and took out center bearing. Frank Jones, Road Foreman added the beavers have blocked the culvert. Frank will contact Merton Moore to build up the rocks so they can work on the culvert. Frank will call Farley & Son for an estimate to fix the Calderwood culvert.

CEO Report – Bob Temple reported that he spoke with the Planning Board last night about changes to the Mining Ordinance (spoke with Peter Drum as well) regarding transfer of property. Any changes that come about will be forwarded to the Select Board for review before town meeting in March. The pits have 911 addressed which need to be posted in case someone working is injured. Bob is still working on inspections. The Environmental Report for the Lane pit has been sent.

Town Clerk/Treasurer Report – Mary Anderson requested the Select Board sign the 60 day notice letters. Wesley Daniel moved to sign, Tom Johnston seconded, all in favor. Mary gave the Select Board a draft of the Active Shooter Policy to make changes. Denise Hylton attended the MMA Convention last Thursday. Tomorrow night is Candidate Night in Waldoboro – car pooling from here. Bank balance after warrants \$1,110,535.24. Wesley and I will meet Austin, FEMA, at 9am tomorrow for the Recovery Transition Meeting. Sandy Patrick will not continue as Selectmen Secretary; will work next Saturday 10/20 at our Rabies Clinic.

Roads Committee Meeting is scheduled for Tuesday, October 16 at 9am. Tom Johnston will call Dirigo. Wesley Daniel moved to appoint Kevin Kirkpatrick to the Roads Committee, Tom Johnston seconded, all in favor.

Tom Johnston moved to adopt the latest changes General Assistance Appendices A-D 2018-2019, Berkley Linscott seconded, all in favor. Paper work signed, Wesley will mail.

CMP will conduct an ISO voltage reduction test on October 18 between 10-10:30am. Tom Johnston stated the computers should be fine with a 5% reduction.

Wesley Daniel read David Studer's letter of resignation from the Planning Board after 27 years. Wesley appreciates his service for the many years he has been on the Planning Board. Wesley moved to recommend Ashley Hebert (senior alternate) be asked to fill David's position and advertise for another alternate, Tom Johnston seconded, all in favor.

Wesley Daniel asked Tom Johnston to print out a budget sheet to go over at a later time.

Questions and Comments

Tom Johnston motioned to adjourn the meeting at 7:27.

Respectfully submitted,

Mary Anderson